

Suzanne Henderson

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AMENDMENT OF OIL AND GAS LEASE

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

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COUNTY OF TARRANT

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WHEREAS, Ramona Louise Pope, whose current address is 521 Sea Rim Drive, Arlington, Texas 76018, hereafter referred to as "Lessor", and Carrizo Oil & Gas, Inc., as Lessee, entered into an Oil, Gas and Mineral Lease, being recorded as instrument number D208212395 of the Official Records of Tarrant County, Texas, hereinafter referred to as said "Lease" lands, as described therein as follows:

Lot 23, Block 15, of the Winding Creek Addition, Section 1, an Addition to the City of Arlington, Tarrant County, Texas, recorded in Volume 388-193, Page 85, of the Plat records, Tarrant County, Texas.

WHEREAS, it is the desire of Lessor and Carrizo Oil & Gas, Inc. to amend the lease date and acreage of said Lease.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Lessor and Lessee do hereby amend said Lease to have the correct lease date of February 16, 2008 and acreage of 0.114885 acres.

Said Lease as hereby amended is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Carrizo Oil & Gas, Inc., its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 3 day of ~~May~~ ^{June}, 2009, effective for all purposes as of February 16, 2008.

LESSOR:

By: *Ramona Louise Pope*
Ramona Louise Pope

By: _____

STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 3 day of ~~May~~ ^{June}, 2009, Ramona Louise Pope.

Andrew B. Colia

Notary Public in and for the State of Texas

